LABELKRAFT TECHNOLOGIES LIMITED



No.14/12, Jayachamarajendra Road Bengaluru, Karnataka-560 002. India CIN: U31900KA2022PLC166857 Website: www.labelkraft.com Phone No.080 40927665 Email Id: accounts@solankilabel.com

29th April 2023

The Manager – Listing Compliance Department of Corporate Service The BSE Limited P.J. Towers, Dalal Street Fort, Mumbai – 400 001

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

Ref: Script Code: 543830

Dear Sir/Madam,

with reference to the above, we herewith enclose a certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 received from Bigshare Services Private Limited, the Registrar & share Transfer Agent (RTA) of the Company, for the quarter ended 31st March 2023.

Kindly take it on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Labelkraft Technologies Limited

Ranjeet Kumar Solanki

Chairman & Managing Director

DIN: 00922338

Address for Correspondence: 14/12, Jayachamarajendra Road,

Bangalore 560 002

Encl: as above



Ref No. BSS/Reg 74(5)/2023

LABELKRAFT TECHNOLOGIES LIMITED 14/12 JAYACHAMARAJENDRA, ROAD BENGALURU, BANGLORE - 560002

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023</u>

Date: 05/04/2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory